

## AGENDA

Board of Supervisors Chambers  
1055 Monterey Street  
San Luis Obispo, CA



## BOARD OF SUPERVISORS

Frank R. Mecham, 1<sup>st</sup> District  
Bruce Gibson, 2<sup>nd</sup> District  
Adam Hill, Vice-Chairperson 3<sup>rd</sup> District  
Lynn Compton, Chairperson, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Dan Buckshi, County Administrator

Tuesday, November 08, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

NOON RECESS – ADJOURN TO THE MADONNA INN

FOR LUNCH WITH THE CATTLEMEN’S ASSOCIATION

AFTERNOON SESSION

2:00 PM

REPORT ON CLOSED SESSION

ADJOURNMENT

- The Board of Supervisors’ weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a “Board Appearance Request Form” and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

1. Submittal of the Brown Armstrong CPAs Independent Auditor's Report of the County Treasury's cash balance and accountability of the 1st quarter of FY 2016-17 conducted on September 26, 2016. All Districts.

Consent Agenda - Board of Supervisors Items:

2. Submittal of a resolution recognizing the South County Historical Society for its 40th Anniversary. All Districts.

Consent Agenda - Clerk-Recorder Items:

3. Request for the Board of Supervisors to make appointments in-lieu of elections to various Boards and Districts. All Districts.
4. Request to approve re-appointments to the Coastal San Luis Resource Conservation District Board and re-appointments to the Upper Salinas-Las Tablas Resource Conservation District Board. All Districts.

Consent Agenda - Health Agency Items:

5. Submittal of a resolution amending the Position Allocation List for Fund Center 160 - Public Health by deleting a 1.00 FTE Administrative Assistant III and adding a 1.00 FTE Supervising Administrative Clerk I to more effectively operate the Family Health Services Division. All Districts.
6. Request to appoint Marcella Paric to the Behavioral Health Board. All Districts.

Consent Agenda - Planning & Building Items:

7. Submittal of resolution recognizing Laurie Donnelly for her service as Battalion Chief Fire Marshal to San Luis Obispo County Fire Department and to San Luis Obispo County Department of Planning and Building. All Districts.
8. Submittal of a request to terminate the Inclusionary Housing Agreement for Parcel Map CO 09-0040 (Rolling Hills 2 Apartments / Peoples' Self-Help Housing Corporation). District 1.

Consent Agenda - Public Works Items:

9. Submittal of a resolution establishing changes to the Traffic Regulation Codes for no parking zones on Ontario Road, Avila Beach; Wilmar Avenue and Nineteenth Street, Oceano; Thompson Avenue, Nipomo; disabled parking zone on Mission Street, San Miguel; and designated fire lanes throughout San Luis Obispo County. All Districts.
10. Request to approve Parcel Map COAL 15-0106, a proposed lot line adjustment of 4 lots, by Stanley Keith Belmont, Trustee of the Belmont Exemption Trust, which has been received and has satisfied all of the conditions of approval that were established at the public hearing for the proposed lot line adjustment, near Paso Robles. District 1.

Consent Agenda - Public Works Sitting as Flood Control District:

11. Request to approve a drought buffer water agreement with Oceano Community Services District. District 4.

Presentations:

12. Submittal of a resolution recognizing Carmen Loreda upon her retirement after 25 years of service to the County of San Luis Obispo. All Districts.
13. Submittal of a resolution recognizing Eric Meyer for his exemplary public service on the County of San Luis Obispo Planning Commission. All Districts.
14. Submittal of a resolution recognizing Ken Topping for exemplary public service to the citizens of San Luis Obispo County and the State of California. All Districts.

Public Comment Period:

15. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Hearings:

16. Hearing to consider adoption of an Ordinance amending Title 8, Section 8.13.030 of the San Luis Obispo County Code, to extend the expiration date from March 31, 2018 to March 31, 2021 for the Moratorium on the Land Application of Biosolids Ordinance; and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). All Districts.

**INTRODUCTION OF THE CATTLEMAN OF THE YEAR BY THE CATTLEMEN'S ASSOCIATION**

**CLOSED SESSION**

**ADJOURN FOR LUNCHEON AT THE MADONNA INN**

**2:00 REPORT ON CLOSED SESSION**

Closed Session Items:

17. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases:

Three; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Three.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) PG&E's 2017 General Rate Case A: 15-09-001; (4) Application Filed by PG&E for Retirement of Diablo Canyon Power Plant A: 16-08-006; (5) Phillips 66 Company v. County of San Luis Obispo, et al.;

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (6) San Luis Obispo Government Attorney's Union (SLOGAU); (7) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (8) Deputy County Counsel's Association (DCCA); (9) Sheriffs' Management; (10) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (11) Deputy Sheriff's Association (DSA); (12) District Attorney Investigators' Association (DAIA); (13) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (14) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (15) Unrepresented Management and Confidential Employees; and (16) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

#### ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at [www.sloplanning.org](http://www.sloplanning.org).

#### Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative

Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of November 3rd, 2016

#### Templeton Area

Request by Raymond C. Barker Jr & Lubova Barker for a Minor Use Permit to allow for the addition of a portable asphalt batch plant and lime treatment plant to an existing concrete and asphalt recycling operation center. The project would result in the disturbance of approximately 0.84 acres, of a 7.42 acre parcel. The site is within the Industrial land use category and is located at 425 Volpi Ysabel Road, on the southeast portion of the intersection of Concrete Court and Volpi Ysabel Road, in the community of Templeton, in the Salinas River sub area of the North County planning area. Project location is 425 Volpi Ysabel Road, Templeton.